

Appendix 3Y - Amended

CHANGE OF DIRECTOR'S INTEREST NOTICE

Rule 3.19A.2



Name of entity

Bulletproof Group Limited

ABN

84 148 162 092

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Woodward
Date of last notice	28 December 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Woodward Family Company Pty Ltd as trustee for the Woodward Family Trust, of which Anthony Woodward has a beneficial interest
Date of change	11 May 2017
No. of securities held prior to change	26,572,964 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	384,615
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,999.95
No. of securities held after change	26,188,349 Ordinary Shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade relating to settlement under family court consent orders. Buyer is Family Trust of Company CTO.
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Part 2 – Change of director’s interests in contracts

Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Sign here: Kylie Turner..... Date: 15 May 2017
Company Secretary

Print name: Kylie Turner

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